Sunshine Act Meetings

Federal Register

Vol. 60, No. 145

Friday, July 28, 1994

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

FEDERAL DEPOSIT INSURANCE CORPORATION

Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 10:08 a.m. on Tuesday, July 25, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider the following matters:

Matters relating to the Corporation's supervisory activities.

Matters relating to the probable failure of certain insured depository institutions.

Recommendation regarding the liquidation of a depository institution's assets acquired by the Corporation in its capacity as receiver, liquidator, or liquidating agent of those assets:

Memorandum re: Texas American Bank/Fort Worth, National Association, Forth Worth, Texas (Case No. 450–05993–95–BOD)

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), concurred in by Mr. Stephen R. Steinbrink, acting in the place and stead of Director Eugene A. Ludwig (Comptroller of the Currency), and Chairman Ricki Helfer, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(4), (C)(6) (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10)of the "Government in the Sunshine Act' (5 U.S.C. 552b(c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10)).

The meeting was held in the Board Room of the FDIC Building located at 500—17th Street, N.W., Washington, DC.

Dated: July 26, 1995.

Federal Deposit Insurance Corporation.

Robert E. Feldman,

Deputy Executive Secretary. [FR Doc. 95–18757 Filed 7–26–95; 3:40 pm] BILLING CODE 6714–01–M

MARINE MAMMAL COMMISSION

TIME AND DATE: The Marine Mammal Commission and its Committee of Scientific Advisors on Marine Mammals will meet in executive session on Tuesday, November 14, 1995 from 9:00 a.m. to 9:45 a.m. The public sessions of the Commission and the Committee meeting will be held on Tuesday, November 14, from 10:00 a.m. to 6:30 p.m., on Wednesday, November 15, from 9:00 a.m. to 6:00 p.m., and on Thursday, November 16, from 9:00 a.m. to 1:00 p.m.

PLACE: The Fairbanks Princess Hotel, 4477 Pikes Landing Road, Fairbanks, Alaska, 99709.

STATUS: The executive session will be closed to the public. At it, matters relating to personnel, the internal practices of the Commission, and international negotiations in process will be discussed. All other portions of the meeting will be open to public observation. Public participation will be allowed if time permits and it is determined to be desirable by the Chairman.

MATTERS TO BE CONSIDERED: The Commission and Committee will meet in public session to discuss a broad range of marine mammal matters. While subject to change, major issues that the Commission plans to consider at the meeting include: implementation of the 1994 amendments to the Marine Mammal Protection Act; the health and stability of the Bering Sea ecosystem; domestic and international polar bear programs; Glacier Bay National Park vessel entry regulations; bowhead whale research and management issues; the Arctic Environmental Protection Strategy: the Russian Marine Mammal council; Steller sea lions, harbor seals; North Pacific fur seals; sea otters, and standards and guidelines for the care and maintenance of captive marine mammals.

CONTACT PERSON FOR MORE INFORMATION: John R. Twiss, Jr., Executive Director, Marine Mammal Commission, 1825 Connecticut Avenue, NW., Room 512, Washington, D.C. 20009, 202/606–5504.

SUPPLEMENTARY INFORMATION: This is a second notice of the Commission's 1995 meeting and does not constitute any significant change in the scheduling, location, or agenda of the meeting as originally published in the June 20, 1995 notice (60 FR 32214).

Dated: July 25, 1995.

John R. Twiss, Jr.,

Executive Director.

[FR Doc. 95–18690 Filed 7–26–95; 11:16 am] BILLING CODE 6820–31–M

EXPORT-IMPORT BANK OF THE UNITED STATES

Open Special Meeting of the Board of Directors of the Export-Import Bank of the United States; Amended Notice

TIME AND PLACE: Thursday, August 3, 1995, at 9:30 a.m. The meeting will be held at Eximbank in Room 1141, 811 Vermont Avenue, N.W., Washington, D.C. 20571.

Agenda

- Reinventing Ex-Im Bank's Financing Indications and Commitments (published in the Federal Register of July 17, 1995, on page 36461)
- 2. Extended Financing Option Fee

PUBLIC PARTICIPATION: The meeting will be open to public participation. In order to permit the Export-Import Bank to arrange suitable accommodations, members of the public who plan to attend the meeting should notify Barbara Lane, Room 1112, 811 Vermont Avenue, N.W., Washington, D.C. 20571, (202) 565-3957, not later than Wednesday, August 2, 1995. If any person wishes auxiliary aids (such as a sign language interpreter) or other special accommodations, please contact, prior to Friday, July 28, 1995, Barbara Lane, Room 1112, 811 Vermont Avenue, N.W., Washington, DC 20571, Voice: (202) 565-3957 or TDD: (202) 535-3377.

MATERIAL WILL BE AVAILABLE ON JULY 24, 1995: If any person would like to get the material in advance of the Open Special Board Meeting, contact Barbara Lane, Room 1112, 811 Vermont Avenue, NW, Washington, DC, (202) 565–3957. If you would like the material faxed or mailed, leave your fax number or address on voice mail.

FURTHER INFORMATION: For further information, contact Barbara Lane, Room 1112, 811 Vermont Avenue, N.W.,

Washington, D.C. 20571, (202) 565–3957.

Carol F. Lee,

General Counsel.

[FR Doc. 95–18697 Filed 7–26–95; 11:16 am] BILLING CODE 6690–01–M

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

TIME AND DATE: 10 a.m., Wednesday, August 2, 1995.

PLACE: William McChesney Martin, Jr. Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, NW., Washington, DC 20551.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

- 1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
- 2. Any items carried forward from a previously announced meeting.

CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452–3204. You may call (202) 452–3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: July 26, 1995.

Jennifer J. Johnson,

Deputy Secretary of the Board. [FR Doc. 95–18691 Filed 7–26–95; 11:16 am]

ASSASSINATION RECORDS REVIEW BOARD

TIME AND DATE: 11:30 a.m., August 2, through 5:00 p.m. August 3, 1995.

PLACE: ARRB, 600 E Street, NW., 2nd

Floor, Washington, DC. **STATUS:** Open and Closed.

MATTERS TO BE CONSIDERED:

August 2, 11:30 a.m.: Closed Meeting

- 1. Review and Accept Minutes of July 27–28 Closed Meeting
- 2. Document Review and Discussion

$\label{eq:continuation} \textbf{August 3, 9:00 a.m.: Continuation of Closed Meeting}$

- 1. Document Review, Discussion, and Decisions
- 2. Designation of Assassination Records

August 3, 1:00 p.m.: Open Meeting

- Review and Accept Minutes of July 27 Open Meeting
- 2. Consideration of Sunshine Act and FOIA Regulations

August 3: Continuation of Closed Meeting

CONTACT PERSON FOR MORE INFORMATION: Thomas Samoluk, Associate Director for Communications, 600 E Street, NW, Second Floor, Washington, DC 20530. Telephone: (202) 724–0088; Fax: (202) 724–0457.

Tracy J. Shycoff,

Associate Director for Administration. [FR Doc. 95–18675 Filed 7–25–95; 4:52 pm] BILLING CODE 6820–TD–M

SECURITIES AND EXCHANGE COMMISSION

Agency Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L .94–409, that the Securities and Exchange Commission will hold the following meeting during the week of July 31, 1995.

A closed meeting will be held on Thursday, August 3, 1995, at 10:00 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meetings. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c) (4), (8), (9)(A), and (10) and 17 CFR 200.402(a) (4), (8), (9)(i), and (10), permit consideration of the scheduled matters at the closed meeting.

Commissioner Wallman, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matter of the closed meeting scheduled for Thursday, August 3, 1995, at 10:00 a.m., will be:

Institution of injunctive action.

Institution of administrative proceedings of an enforcement nature.

Settlement of administrative proceedings of an enforcement nature.

Opinion.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary (202) 942–7070.

Dated: July 26, 1995.

Jonathan G. Katz,

Secretary.

[FR Doc. 95–18766 Filed 7–26–95; 3:45 pm] BILLING CODE 8010–01–M